



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 31, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Father Beto Villalobos, Nativity Catholic Church,  
El Monte (1).

Pledge led by Mayra R. Plascencia, Former Sergeant, United States Marine  
Corps, Mission Hills (5).

**I. PRESENTATIONS/SET MATTER**

Presentation of scrolls honoring the following LA County **STARS!** recipients,  
as arranged by the Mayor:

**Service Excellence and Organizational Effectiveness**

Lisa Finkelstein, Staff Analyst with the Office of Government/Board  
Relations, Department of Health Services.

Pollworker Services Team from the Registrar-Recorder/County Clerk.

Presentation of scroll to the “Coalición de Folkloristas Unidos” in recognition of  
their efforts to build a community of folkloric dancers and their contributions for  
the benefit of all County citizens, as arranged by Supervisor Solis.

Presentation of plaque to Dolores Huerta for co-founding the United Farm  
Workers and being an extraordinary woman in celebration of Cesar Chavez  
Day and Women’s History Month, as arranged by Supervisor Solis.

Presentation of scroll to Josefa Cuevas Rodriguez of La Fama Bakery for being an extraordinary woman in East Los Angeles, as arranged by Supervisor Solis.

Presentation of scroll to James A. Garfield High School Girls Basketball Team for being extraordinary women and winning L.A. City Section Division II Championship Title, as arranged by Supervisor Solis.

Presentation of scroll to Paul D. McCarthy, in recognition of his over 45 years of service to the County of Los Angeles, as arranged by Supervisor Knabe.

Presentation of scrolls to the Cities of Glendale and Glendora, in recognition of receiving the 2014 LAEDC Eddy Award for "Most Business-Friendly" Cities, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3736)

**S-1.    11:00 a.m.**

Discussion on the impact of an increase to the minimum wage in Los Angeles County. (Relates to Agenda No. 38-A)

Also consideration of Supervisors Kuehl and Solis' joint revised recommendation to instruct the Interim Chief Executive Officer to enter into an agreement to transfer no more than \$95,000 to the Los Angeles County Economic Development Corporation (LAEDC) to analyze and prepare a report to be completed within 45 days on the likely fiscal and economic impact of raising the minimum wage in the County, including, but not be limited to, the following analyses; and instruct the Interim Chief Executive Officer, working with all appropriate County Departments, including County Counsel, the Directors of Internal Services and Public Social Services, to submit a report to the Board in 60 days that analyzes the potential impact that a higher wage will have on County residents who receive public benefits, including CalWORKs and CalFresh and identifies, analyzes and quantifies any other potential impacts to the County as an employer and as the wage-setting entity for unincorporated County areas:

Literature Review: Review and assess all recent minimum wage studies, along with other contemporary research related to minimum wage increases in large metropolitan areas;

Unincorporated Areas: Analyze how the findings from these studies would apply to the County if the Board were to implement a minimum wage in the unincorporated areas of the County similar to those proposed for the City of Los Angeles; in particular, the report should assess the likely impacts of implementing the same minimum wage levels proposed for the City on workers, businesses and nonprofit agencies in County unincorporated areas and consider how these impacts might vary depending on the size of the enterprise (determined both by number of employees and by revenues), paying special attention to the impacts on the "mom and pop" shops that make up the vast majority of County businesses;

County Impact: Analyze the fiscal and economic impact of increasing the wages of the lowest-earning County employees to the same minimum wage levels proposed for the City and the corresponding impact to County employees at higher levels in the same occupational series;

County Contractors: Analyze the fiscal and economic impact of requiring the County's vendors and Temporary Services Agencies to also adhere to the same minimum wage levels proposed for the City;

Regional Economic Dynamics: Analyze the impact of these potential wage increases from a regional perspective; in particular, evaluate how wage increases by the City and by the County might impact the movement of jobs and workers across municipal boundaries; and

Affordable Care Act: Analyze the potential impact that a higher wage will have on County residents who receive health insurance premium subsidies through the Affordable Care Act health exchange, Covered California. (15-1405)

**This item was taken up with Item No. 38-A.**

**Dolores Huerta, Nancy Berlin, Dawood Mustafa-Ali, Irma Alcanta, Rosemarie Molina, Nick Greif, Dr. Raul Hinojosa, Sharon Brown, Juan Garza, Elizabeth Shapiro, Stuart Waldman, John Howland, Gary Toebben, Tracy Rafter, Melissa Wellmerling and other interested persons addressed the Board.**

**Supervisor Antonovich made a motion to amend Supervisors Kuehl and Solis' joint motion to request that the report include the impacts of implementing minimum wage levels in unincorporated areas, including where the unincorporated County areas border Cities and other Counties, and includes all various studies, so that a fair and balanced report can be developed. Supervisors Kuehl and Solis accepted Supervisor Antonovich's amendment.**

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended; and the Board approved Item No. 38-A, instructing the Director of Consumer and Business Affairs, in consultation with the Small Business Commission and the Los Angeles Economic Development Corporation, to conduct hearings in unincorporated areas of the County, a minimum of one in each Supervisorial District, to give business owners the opportunity to comment on a minimum wage ordinance and report back to the Board in 45 days, in alignment with the timing of the report by the Los Angeles Economic Development Corporation.

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised Motion by Supervisors Kuehl and Solis Report](#)  
[Video Part I](#)  
[Video Part II](#)

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**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 31, 2015  
9:30 A.M.**

- 1-D.** Recommendation: Approve an Agreement to Negotiate Exclusively (ANE) with a 180-day term between the Community Development Commission and Dream America Community Development Corporation (Dream America), for the land disposition of seven scattered sites and development of 18 scattered detached single-family homes, which will be reserved for sale to low-income homebuyers in unincorporated Athens and Willowbrook (2); authorize the Executive Director to negotiate, execute, and if necessary, amend or terminate the ANE and all related documents with Dream America, following execution by all parties and extend the term of the ANE for a maximum of two 90-day extensions. (15-1329)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Authorize the Executive Director to execute Homeless and Housing Program Funds-City and Community Program (HHPF-CCP) Reimbursable contracts totaling \$2,300,000 for eight projects with the Los Angeles Homeless Services Authority, YWCA of San Gabriel Valley and Special Services for Groups, for their Rental Assistance and Supportive Services Projects for families who are homeless or at-risk of homelessness, following execution by all parties and incorporate up to \$2,300,000 of HHPF-CCP funds into the Commission's approved Fiscal Year 2014-15 budget. (15-1326)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 3-D.** Recommendation: Authorize the Executive Director to incorporate up to \$165,800 in Emergency Shelter Funds from County General Funds allocated to the Third Supervisorial District into the Community Development Commission's approved Fiscal Year 2014-15 budget to transfer to the Los Angeles Homeless Services Authority to be granted for services and operation costs related to Upward Bound House for their Family Place Rapid Rehousing Program in the City of Santa Monica, Ocean Park Community Center for the Santa Monica Shelter in the City of Santa Monica and First Presbyterian Church for their Winter Refuge Shelter in the Hollywood area of the City of Los Angeles (3); and find that the transfer of funds is exempt from the California Environmental Quality Act. (15-1328)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendation for appointment/reappointment and removal of appointments for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Solis

Johanna Arias-Bhatia, Sybil Brand Commission for Institutional Inspections

Jan Perry, Los Angeles County Small Business Commission

KeAndra D. Dodds, Los Angeles County Community Development Commission Redevelopment Dissolution Oversight Board

Supervisor Kuehl

Nicole Chase (removal), Library Commission

Irene V. Galvan (removal), Los Angeles County Commission for Older Adults (LACCOA)

Krishan Bhalla (removal), Los Angeles County Commission for Older Adults (LACCOA)

Ross E. Viselman, Esq. (removal), Los Angeles County Workforce Investment Board

Supervisor Antonovich

Royal F. Oakes (removal), Los Angeles County Citizens' Economy and Efficiency Commission

Commission on HIV

Derek Dangerfield, Susan Forrest+ (Alternate), Anthony Mills, M.D., Erik Sanjurjo, Patricio Soza (Alternate), Kevin James Stalter, Commission on HIV (15-1404)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)



2. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Parks and Recreation and the Interim Chief Executive Officer to report back to the Board in writing within 45 days with identified sources of current funding available for park and recreation capital projects; and instruct the Director to also report back to the Board in writing within 45 days with recommendations for a mechanism and expenditure framework to fund future park and recreation projects throughout the County, inclusive of the 88 cities and local agencies, including a plan and cost estimate for drafting of necessary legislation, including but not limited to a possible local funding measure. (15-1407)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was continued one week to April 7, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Reinstate the \$20,000 reward offered for the purpose of allowing the individual who provided information that led to the suspects' apprehension and conviction to file a claim for the reward related to the heinous death of 14-year-old Unique Russell and the injuries sustained by 12-year-old Rekeil Reeves and 25-year-old Freddy Pickett, who were struck by gunfire in front of 1346 West 97th Street in unincorporated West Athens on July 4, 2012. (12-3238)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

4. Recommendation as submitted by Supervisor Knabe: Approve the designation of a "Garden of Life" in the Olive Court of Grand Park and a dedicatory plaque to honor the Safe Surrender Program and the 125 lives it has saved. (15-1400)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Proclaim April 2015 as "DMV/Donate Life California Month" throughout Los Angeles County and urge County citizens to save lives and check "YES!" when applying or renewing their driver's license or ID card through the Department of Motor Vehicles. (15-1372)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee at Charles S. Farnsworth Park, excluding the cost of liability insurance, for the use of the amphitheater for the Interdenominational Ministerial Alliance of Greater Pasadena for the Altadena Community Easter Sunrise Service, to be held April 5, 2015. (15-1402)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

7. Acting Executive Officer of the Board's recommendation: Approve and authorize the Acting Executive Officer to execute Hearing Reporter Services contracts with Barbara Demery-Gillam & Associates, Kennedy Court Reporters, Inc., Weinstein Court Reporters and Dropulic Court Reporters to provide as-needed stenographic recording and transcript of administrative hearings for an estimated aggregate annual total of \$125,000, effective upon Board approval for a three-year term with three one-year renewal options and two six-month option periods exercisable by the Acting Executive Officer. (15-1354)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

8. Acting Executive Officer of the Board's recommendation: Authorize the Acting Executive Officer to execute contracts with JM Temporary Services, Good People Employment Services, Staffmark and Helpmates Staffing Services for temporary personnel services effective April 15, 2015 through April 14, 2017, with two one-year renewal options. (15-1097)

**Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement Nos. 78355, 78356, 78357 and 78358

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**IV. CONSENT CALENDAR 9 - 35****Chief Executive Office**

9. Recommendation: Approve and establish Capital Project No. 87278 for the Twin Towers Correctional Facility Sector 272 Americans with Disabilities Act Improvements Project (Project) (1); approve the Project budget and appropriation adjustment in the amount of \$806,000, which transfers Net County Cost appropriation in the Fiscal Year 2014-15 Provisional Financing Uses budget to fully fund the proposed Project; authorize the Sheriff to manage and deliver the Project with budgetary oversight provided by the Interim Chief Executive Officer; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Chief Executive Office and Sheriff's Department)** (15-1319)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

10. Recommendation: Adopt a joint resolution between the Board, the City of Walnut's City Council, the Governing Bodies of the Walnut Valley Water District (District) and the Three Valleys Municipal Water District, approving and accepting the negotiated exchange of property tax revenue resulting from Annexation No. 2012-19 to the District (1). (15-1349)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

11. Recommendation: Adopt a joint resolution between the Board, the Governing Bodies of the Greater Los Angeles County Vector Control District (District), Foothill Municipal Water District and La Cañada Irrigation District, approving and accepting the negotiated exchange of property tax revenue resulting from District Annexation No. 2014-11 to the District (5). (15-1343)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**County Operations**

12. Recommendation: Accept a \$300,000 grant from the United States Geological Survey's 3D Elevation Program to fund the acquisition of high resolution digital terrain data as part of the Los Angeles Regional Imagery Acquisition Consortium 4. **(Chief Information Office)** (15-1356)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

13. Recommendation: Declare the election results of the March 10, 2015 San Marino Unified School District Special Parcel Tax and March 17, 2015 Senate District 21 Special Primary Elections official. **(Registrar-Recorder/ County Clerk)** (15-1360)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

14. Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County Treasury; and adopt the Treasurer and Tax Collector Investment Policy. **(Treasurer and Tax Collector)** (15-1340)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

15. Recommendation: Authorize the Treasurer and Tax Collector to transfer approximately \$183,000 in unclaimed property tax overpayments to the County's General Fund, for Fiscal Years (FY) 2006-10 and unclaimed funds for FY 2000-09 to be recognized as revenue in FY 2013-14. **(Treasurer and Tax Collector)** (15-1344)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

#### **Health and Mental Health Services**

16. Recommendation: Approve acceptance of a donation of two Osmometers valued at \$105,730 from the University of Southern California (USC) to the LAC+USC Medical Center Department of Labs and Pathology (1); and send a letter to USC expressing the Board's appreciation for its generous donation. **(Department of Health Services)** (15-1332)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

17. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement totaling \$61,883 for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

County Facilities

LAC+USC Medical Center (MC) - Account No. 15560107 in the amount of \$5,000

LAC+USC MC - Various Account Nos. in the amount of \$35,837

Non-County Facilities

Emergency Medical Services (EMS) - Account No. 571 in the amount of \$3,380

EMS - Account No. 572 in the amount of \$17,666 (15-1330)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Mental Health to execute an amendment to the existing Integrated Behavioral Health Information System agreement with Netsmart Technologies, Inc., effective upon Board approval to provide an additional \$4,400,000 in Pool Dollars for Fiscal Year 2014-15 for Other Professional Services/Change Notices and increase the contract total to \$103,716,793, fully funded by State Mental Health Services Act and 2011 Realignment revenues. **(Department of Mental Health)** *(NOTE: The Chief Information Officer recommends approval of this item.)* (15-1333)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued one week to April 7, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**Community Services**

19. Recommendation: Approve and instruct the Mayor to sign an amendment to the Lease with Marina City Club in Marina del Rey (4) to readjust percentage rents for commercial uses for a ten-year term effective upon Board approval through July 29, 2023; authorize the Interim Chief Executive Officer to implement the readjustment of percentage rents for commercial uses; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (15-1350)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 55624, Supplement 7

20. Recommendation: Approve and authorize the Mayor to execute an amendment to the Option to Lease and Design agreement with Griffin|Swinerton for the Quartz Hill Library Project (5); and authorize the Interim Chief Executive Officer to extend the option term by an additional month to June 1, 2015, if necessary and agreed to by both parties. **(Public Library)** (15-1352)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78255, Supplement 1



21. Recommendation: Adopt the findings in the Fifth Year Fiscal Report for the County Library Facilities Mitigation Fee Program as of June 30, 2014. **(Public Library)** (15-1341)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

22. Recommendation: Find that janitorial services for various Department of Public Works field facilities throughout the County can be performed more economically by an independent contractor; instruct the Mayor to execute a Janitorial Services contract with Goodwill Industries of Southern California (Goodwill) at an annual total of \$671,000 for a one-year term commencing on April 24, 2015, with four one-year renewal options and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract total of \$3,690,500; authorize the Director of Public Works to annually increase the contract total by up to 10% for unforeseen, additional work within the scope of the contract and adjust the annual contract total for each option year; and authorize the Director to renew the contract for each renewal option and extension periods, if in the opinion of the Director, Goodwill has successfully performed during the previous contract period and the services are still required, and execute amendments to incorporate necessary changes within the scope of work and suspend work. **(Department of Public Works)** (15-1315)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78354

- 23.** Recommendation: Approve and authorize the Director of Public Works to execute a construction contract with Los Angeles Engineering, Inc., for the 108th St. et al., Project in the City of Inglewood and in the unincorporated community of West Athens (2) in the amount of \$4,161,497.35 for roadway resurfacing, reconstruction of curb and gutter, sidewalk, driveways, curb ramps, cross gutters, alley intersections, installation of striping and pavement markings, modifications of traffic signals and replacement of a 24-inch corrugated metal pipe, effective following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (15-1323)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Approve the purchase of nine compressed natural gas-powered, heavy-duty, low-floor shuttle buses as replacement vehicles for the Florence/Firestone/Walnut Park and El Sol Shuttle Services (1 and 2); authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of the shuttle buses allocated at \$500,000 each in Public Works Transit Operations Fund Capital Assets Equipment Appropriation for Fiscal Years 2014-15 and 2015-16 for a total amount of \$4,500,000; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1317)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Find that New Creation Builders, the apparent lowest bidder on Job Order Contract (JOC) Nos. 1410, 1411, 1415, 1418 and 1419 is nonresponsive for failing to complete the required Experience Modification Rate history for Years 2011 and 2012 and reject the bids on these grounds; award JOC Nos. 1410, 1411, 1415, 1418 and 1419 to MTM Construction, Inc., the lowest responsive and responsible bidder for each, for a maximum amount of \$4,300,000 an aggregate total of \$21,500,000 to be financed through the appropriate maintenance, repair and refurbishment projects; adopt the March 2015 JOC Unit Price Book and the Specifications; acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to issue work orders for the maintenance, repair, remodeling and refurbishment of County and District facilities and infrastructure to the contractor in an aggregate work order amount not to exceed the maximum amount of each JOC upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source; and find that the proposed actions are exempt from the California Environmental Quality Act.

**(Department of Public Works) (15-1325)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to April 14, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

26. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014507 - State Route 126/Commerce Center Drive Interchange, related to construction of a cast-in-place, prestressed reinforced concrete bridge, asphalt concrete pavement, Portland cement concrete pavement on base material, reinforced concrete barriers, soil-cement bank stabilization, drainage facilities, traffic signals and intelligent transportation systems in the unincorporated community of Castaic (5), for roadway excavation, with an increase in the contract amount of \$450,000, performed by C.A. Rasmussen, Inc.; and

Project ID No. RDC0015500 - Mulholland Highway and Newton Canyon Road, et al., related to reconstruction of roadway culverts, in the unincorporated community of Agoura (3), for revisions in bid quantities and permit delay, with an increase in the contract amount of \$134,295.90, performed by Shimmick Construction Company, Inc. (15-1321)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

27. Recommendation: Approve the final map for Tract No. 65157 in the unincorporated County area of Carson (2) and accept grants and dedications as indicated on the final map. **(Department of Public Works)** (15-1331)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Chief Engineer to execute the following construction contracts in the City of Pasadena and Angeles National Forest near Sunland (5) and establish effective dates following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractors: **(Department of Public Works)**

International Computing Systems, Inc., in the amount of \$667,600 for the Eaton Wash Dam and Reservoir New Control House; and

Bowe Contractors, Inc., in the amount of \$1,417,500 for the Big Tujunga Dam Underground Utility Improvement Project. (15-1320)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Chief Engineer to execute an amendment to a right-of-entry agreement with the City of Long Beach (4) to extend the term to September 30, 2020 for continued access to two groundwater observation wells that are part of the Dominguez Gap Barrier Project; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1324)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

30. Recommendation: Authorize the Public Defender to accept a monetary grant donation of \$25,000 from the California Endowment to support the Department's efforts to conduct outreach, education and other appropriate assistance aligned with effective implementation of the Safe Neighborhoods and Schools Act (Proposition 47); and send a letter to the California Endowment expressing the Board's appreciation for its generous donation. **(Public Defender)** (15-1267)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

31. Recommendation: Approve and instruct the Mayor to sign an amendment to the agreement with Penske Truck Leasing Company, L.P., for automotive fleet management and maintenance services for one year, from May 1, 2015 through April 30, 2016, with two six-month extension options, increase the annual fixed price portion for services by \$507,982, increase the fee-for-service hourly labor rates and revise the County-mandated provision regarding consideration of hiring Department of Public Social Services' Greater Avenues for Independence (GAIN) Program or General Relief Opportunity for Work (GROW) Program participants; and authorize the Sheriff to execute an amendment to the agreement that exercises the extension options, if it is in the best interest of the County. **(Sheriff's Department)** (15-1334)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 76056, Supplement 4

**Miscellaneous Communications**

- 32.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Justin Malone v. County of Los Angeles, Los Angeles Superior Court Case No. BC 491 009, in the amount of \$4,500,000, plus waiver of medical payments to the County in the estimated amount of \$790,000, plus assumption of the Medi-Cal lien in the approximate amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that LAC+USC Medical Center failed to treat Plaintiff's condition, which led to his paralysis. (15-1359)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 33.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Patrick Maxwell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 497 305, in the amount of \$140,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations that a Sheriff's Department employee was not promoted based on age discrimination and retaliation. (15-1357)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jaime Topete, et al. v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. KC 058 362, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This negligence lawsuit alleges personal injuries sustained in a vehicle accident involving an on-duty Sheriff's Deputy. (15-1358)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 35.** Request from the Citrus Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, 2015 Series A, in an aggregate principal amount not to exceed \$60,000,000; and instructing the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (15-1266)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



**V. DISCUSSION ITEMS 36 - 37**

- 36.** Report by the Interim Chief Executive Officer with a cost analysis of alternative custody and treatment programs discussed in the Sheriff's March 2014 Draft Proposed Population Management Solutions, as requested at the meeting of May 6, 2014. (Continued from the meetings of 7-15-14, 7-29-14, 9-9-14, 10-7-14, 11-12-14 and 1-20-15) (13-3345)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued to April 28, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

- 37.** Report by the Interim Chief Executive Officer and Director of Public Social Services on updated, verified cost estimates for all facilities improvement and rehabilitation expenses identified for the Department, including the Department's Norwalk office, as requested at the meeting of February 24, 2015. (15-1371)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was received and filed.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

**VI. MISCELLANEOUS**

- 38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 38-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer and Business Affairs, in consultation with the Small Business Commission and the Los Angeles Economic Development Corporation, to conduct hearings in unincorporated areas of the County, a minimum of one in each Supervisorial District, to give business owners the opportunity to comment on a minimum wage ordinance and report back to the Board in 45 days, in alignment with the timing of the report by the Los Angeles Economic Development Corporation. (Relates to Agenda No. S-1) (15-1465)

**This item was taken up with Item No. S-1.**

**Dolores Huerta, Nancy Berlin, Dawood Mustafa-Ali, Irma Alcanta, Rosemarie Molina, Nick Greif, Dr. Raul Hinojosa, Sharon Brown, Juan Garza, Elizabeth Shapiro, Stuart Waldman, John Howland, Gary Toebben, Tracy Rafter, Melissa Wellmerling and other interested persons addressed the Board.**

**After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, Item Nos. S-1 and 38-A were approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Report](#)  
[Video Part I](#)  
[Video Part II](#)

**38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

**38-B.** Recommendation as submitted by Supervisor Antonovich: Waive the \$200 permit fee and the \$250 cleaning deposit for use of the High Desert Hospital facility located at 44900 60th St. East in Lancaster, excluding the cost of liability insurance, on April 3 and 4, 2015 to deliver and store materials; find that a portion of the facility is not needed for County purposes; authorize the Interim Chief Executive Officer to execute a gratis license for a one-year term, with two one-year renewal options; and find that the issuance of a gratis license to Grace Resources for use of space at the facility, as a Winter Shelter is exempt from the California Environment Quality Act. (15-1461)

**Arnold Sachs addressed the Board.**

**Supervisor Antonovich amended his motion to also authorize the gratis license in accordance with Government Code Section 26227; find that Grace Resources is a non-profit organization and that the Winter Shelter Program is necessary to meet the social needs of the population of the County; and find that the terms of the license for Grace Resources to conduct its program at the described location are in the best interests of the County and the general public.**

**On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Revised Motion by Supervisor Antonovich](#)  
[Video](#)

- 38-C.** Recommendation: Adopt a resolution authorizing the District Attorney to submit a grant proposal for Mentally Ill Offender Crime Reduction (MIOCR) grant funding and sign the Grant agreement with the Board of State and Community Corrections (BSCC), including any amendments, affirm that the State grant funds received shall not be used to supplant expenditures controlled by the Board and agree to provide all matching funds required by the MIOCR grant and abide by the statutes and regulations governing the State Grant Program, as well as BSCC Grant agreement terms and conditions; authorize the Director of Mental Health to accept Fiscal Year (FY) 2015-16 funds from BSCC in an estimated amount of \$607,000 and funding in estimated amounts of \$604,000 for FY 2016-17 and \$623,000 for FY 2017-18; approve interim ordinance authority for the Departments of Mental Health (MH), Health Services (HS) and the Sheriff (LASD), for one Psychiatric Social Worker (MH), one Senior Community Health Worker (HS), one Custody Assistant (LASD) and one Registered Nurse I (LASD), pending allocation by the Chief Executive Office Classification Division, and approve hiring authority for the applicable Departments to hire these positions; and calendar the MIOCR Adult Grant Program as an annual Discussion Item to discuss program outcomes and lessons learned during the life of the program, if the program moves forward. **(District Attorney)** (15-1467)

**Arnold Sachs and Robert Lucas addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**38-D.** Recommendation: Adopt a resolution authorizing the District Attorney to submit a grant proposal for the Mentally Ill Offender Crime Reduction (MIOCR) Juvenile Grant funding and sign the Grant agreement with the Board of State and Community Corrections (BSCC), including any amendments, affirm that the State Grant funds received shall not be used to supplant expenditures controlled by the Board and agree to provide all matching funds required by the MIOCR grant and abide by the statutes and regulations governing the State Grant Program as well as the BSCC Grant agreement terms and conditions; authorize the Chief Probation Officer to accept Fiscal Year (FY) 2015-16 funds from the BSCC in an estimated amount of \$286,000 and funding in an estimated amount of \$355,000 for FY 2016-17 and \$387,000 for FY 2017-18; and calendar the MIOCR Juvenile Grant Program as an annual Discussion Item to discuss program outcomes and lessons learned during the life of the program, if the program moves forward. **(District Attorney)** (15-1466)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Comment    40**

- 41.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**James Aichele, Herman Herman, Vosgy Kousayan, Robert Lucas, Eric Preven, Arnold Sachs, David Serrano, Wayne Spindler and John Wash addressed the Board. (15-1567)**

**Attachments:**    [Video](#)

**Adjournments 42**

42. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis and All Members of the Board**

Robert Ordin

**Supervisor Solis**

Joe Hernandez

**Supervisor Kuehl**

Clayton York

**Supervisor Knabe**

Chuck Carson

Shirley Anne Murtaugh

Frances Y. "Tiny" Simpson

Donald Ray Todd

Doris Parrish Villegas

**Supervisor Antonovich and All Members of the Board**

His Holiness Khanania Dinkha IV

**Supervisor Antonovich and Knabe**

James "Jim" H. McNeal

**Supervisor Antonovich**

George Fischbeck

Donald Lee Daniels

Edward "Eddie" L. Hice

Tyler Hoeft

Richard "Dick" Kelleher

Jamie Lynn Kelley

Sr. Kathleen Marie Mahoney

George McGhee, Jr.

Robert Rivera Mejia

Grant H. Moltmann

Cheryl L. Neville

Frank Noriega

Richard Joseph Peterson

Mike J. Velarde (15-1614)

**VIII. CLOSED SESSION MATTERS FOR MARCH 31, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

**In Open Session, this item was continued one week to April 7, 2015.**  
(14-2033)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

**No reportable action was taken.** (15-1406)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)



**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 3/31/15](#)

**Closing 43**

- 43.** Open Session adjourned to Closed Session at 1:09 p.m. following adjournments to:

**CS-2.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**CS-3.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Initiation of litigation (one case)

**CS-4.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

**CS-5.**

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

Closed Session convened at 1:31 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

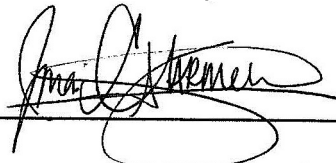
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:47 p.m.

The next Regular Meeting of the Board will be Tuesday, April 7, 2015 at 9:30 a.m. (15-1588)

The foregoing is a fair statement of the proceedings of the regular meeting held March 31, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division